

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE MUNICIPAL DERIVATIVES  
ANTITRUST LITIGATION

MDL No. 1950

Master Docket No. 08 Civ. 2516 (VM)(JCF)

THIS DOCUMENT RELATES TO:  
ALL ACTIONS

**NOTICE OF MOTION**

PLEASE TAKE NOTICE that upon their Memorandum of Law in Support of Motion for Appointment of Interim Leadership Structure, dated July 10, 2008, plaintiffs Fairfax County, Virginia; the State of Mississippi; the Mayor and City Council of Baltimore (Baltimore City); the City of Chicago, Illinois; the City of Fall River, Massachusetts; the Charleston County (South Carolina) School District; Berkeley County, South Carolina; Central Bucks (Pennsylvania) School District; and Hinds County, Mississippi (together, for the purposes of this Notice of Motion, the "Moving Plaintiffs") and their undersigned counsel, will move this Court before the Honorable Victor Marrero at the United States Courthouse for the Southern District of New York, 500 Pearl Street, New York, New York 10007, for an Order (a) appointing Cohen, Milstein, Hausfeld & Toll, P.L.L.C., Boies, Schiller & Flexner LLP, and Susman Godfrey LLP as Interim Co-Lead Counsel to represent the plaintiffs in this consolidated action, pursuant to Fed. R. Civ. P. 23(g)(3); and (b) authorizing Interim Co-Lead Counsel to appoint an interim Executive Committee. The Moving Plaintiffs and their undersigned counsel respectfully request oral argument on this motion and that this motion be granted in its entirety.

Dated: July 10, 2008  
New York, New York

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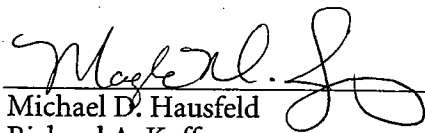
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